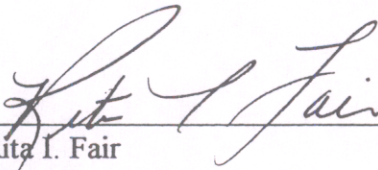


Order No.: 97-MD-01
Date: January 7, 1997

MANAGING DIRECTOR OF THE BOARD OF DIRECTORS
FEDERAL HOUSING FINANCE BOARD

Designation of Finance Board Representative in EEO Complaint (EEO-95-001)

Pursuant to authority delegated to me by the Chairman of the Board of Directors of the Federal Housing Finance Board (Finance Board) in Chairman's Order Number 95-OR-6, dated October 10, 1995, and in accordance with the requirements of an order of the Equal Employment Opportunity Commission (EEOC) dated November 19, 1996, I hereby designate, effective as of the date of this order, Charlotte A. Reid, Senior Attorney, Office of General Counsel, of the Finance Board, to represent the Finance Board in all proceedings relating to EEO Complaint No. 95-001, with the authority to enter into any settlement agreement with the complainant in an amount not to exceed five thousand and 00/100 dollars (\$5,000.00).



Rita I. Fair
Managing Director